## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS MCALLEN DIVISION

UNITED STATES OF AMERICA,	§	
Plaintiff,	§	
	§	
v.	§	CIVIL ACTION NO. 7:20-cv-00334
	§	
1.494 ACRE OF LAND, MORE OR LESS,	§	
SITUATE IN STARR COUNTY, STATE OF	§	
TEXAS, UNKNOWN HEIRS OF PETRA	§	
RODRIGUEZ SANDOVAL, et al.,	§	
Defendants.	§	

### **COMPLAINT IN CONDEMNATION**

- 1. This is a civil action brought by the United States of America at the request of the Secretary of the Department of Homeland Security, through the Acquisition Program Manager, Wall Program Management Office, U.S. Border Patrol Program Management Office Directorate, U.S. Border Patrol, U.S. Customs and Border Protection, Department of Homeland Security, for the taking of property under the power of eminent domain through a Declaration of Taking, and for the determination and award of just compensation to the owners and parties in interest.
- 2. The Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. § 1358.
- 3. The interest in property taken herein is under and in accordance with the authority set forth in Schedule "A."
- 4. The public purpose for which said interest in property is taken is set forth in Schedule "B."
- 5. The legal description and map or plat of land in which certain interests are being acquired by the filing of this Complaint, pursuant to the Declaration of Taking, are set forth in Schedules "C" and "D."

6. The interest being acquired in the property described in Schedules "C" and "D" is

set forth in Schedule "E."

7. The amount of just compensation estimated for the property interest being acquired

is set forth in Schedule "F."

8. The names and addresses of known parties having or claiming an interest in said

acquired property are set forth in Schedule "G."

9. Local and state taxing authorities may have or claim an interest in the property by

reason of taxes and assessments due and eligible.

WHEREFORE, Plaintiff requests judgment that the interest described in Schedule "E" of

the property described in Schedules "C" and "D" be condemned, and that just compensation for

the taking of said interest be ascertained and awarded, and for such other relief as may be lawful

and proper.

Respectfully submitted,

**RYAN K. PATRICK** 

United States Attorney

Southern District of Texas

By: s/Baltazar Salazar

**Baltazar Salazar** 

Assistant United States Attorney

Attorney-in-Charge for Plaintiff

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un. (500) 5 10 277

E-mail: Baltazar.Salazar@usdoj.gov

# SCHEDULE A

## **SCHEDULE A**

## **AUTHORITY FOR THE TAKING**

The property is taken under and in accordance with 40 U.S.C. §§ 3113 and 3114, which authorize the condemnation of land and the filing of a Declaration of Taking; the Act of Congress approved September 30, 1996, as Public Law 104-208, Division C, Section 102, 110 Stat. 3009-546, 3009-554-55, as amended and codified at 8 U.S.C. § 1103(b) & note; the Act of Congress approved February 15, 2019, as Public Law 116-6, div. A, tit. II, Section 230, 133 Stat. 13, which appropriated the funds that shall be used for the taking.

# SCHEDULE B

## SCHEDULE B

## PUBLIC PURPOSE

The public purpose for which said property is taken is to construct, install, operate, and maintain roads, fencing, vehicle barriers, security lighting, cameras, sensors, and related structures designed to help secure the United States/Mexico border within the State of Texas.

# SCHEDULE C

### SCHEDULE C

## LEGAL DESCRIPTION

Starr County, Texas

Tract: RGV-RGC-2026

Owner: Unknown Heirs of Petra Rodriguez Sandoval, et al.

Acres: 1.494

**BEING** a 1.494 acre tract (65,075 square feet) parcel of land, more or less, being out of a called 4.69 acre tract, recorded in Document No. 2018-342446, Official Records of Starr County (O.R.S.C.), Texas, conveyed to the known and unknown heirs of Peträ Rodriguez Sandoval, said tract being all of Share No. 14, Porcion 66, Ancient Jurisdiction of Mier, Mexico, Starr County, Texas, said 1.494 acre (65,075 square feet) parcel of land being more particularly described as follows;

**BEGINNING:** at a set 5/8" rebar with a "B&F Engineering, Inc." aluminum cap stamped "RGV-RGC-2026-1" for the northeast corner of the herein described proposed acquisition tract, the southeast corner of a called 0.60 acre tract, recorded in Document No. 1979-101682, Official Records of Starr County (O.R.S.C.), Texas, conveyed to Jose Rufino Sandoval, Jr. and wife, Juanita Riojas Sandoval, and the southeast corner of Share 43-a of said Porcion 66, said point also being on the west line of a called 2.08 acre tract, recorded in Document No. 1981-107839, Official Records of Starr County (O.R.S.C.), Texas, conveyed to Lauro Riojas, et al and the west line of Share 44 of said Porcion 66, said point having a coordinate of N=16673408.732, E=793657.818, said point being S 81°51'51" W, a distance of 2209.27 feet from United States Corps of Engineers Control Point No. "SS07-2019" (B&F Engineering aluminum cap in concrete);

**THENCE:** S 09°18'39" W, along the east line of said known and unknown heirs of Petra Rodriguez Sandoval tract, the east line of said Share 14, the west line of said Lauro Riojas, et al tract and the west line of said Share 44, a distance of 206.46 feet to a set 5/8" rebar with a "B&F Engineering, Inc." aluminum cap stamped "RGV-RGC-2026-2=RGV-RGC-2029-4" for the southeast corner of the herein described proposed acquisition tract;

## **SCHEDULE C (cont.)**

**THENCE:** N 82°01'11" W, departing the east line of said known and unknown heirs of Petra Rodriguez Sandoval tract, the east line of said Share 14, the west line of said Lauro Riojas, et al tract and the west line of said Share 44, over and across said known and unknown heirs of Petra Rodriguez Sandoval tract and said Share 14, a distance of 309.92 feet to a set 5/8" rebar with a "B&F Engineering, Inc." aluminum cap stamped "RGV-RGC-2025-3=RGV-RGC-2026-3" for the southwest corner of the herein described proposed acquisition tract, said point being on the west line of said known and unknown heirs of Petra Rodriguez Sandoval tract, the west line of said Share 14, the east line of a called 10.483 acre tract, recorded in Document No.1981-107206, Official Records of Starr County (O.R.S.C.), Texas, conveyed to Nora Guerra Guerra, Eusebia Guerra Montalvo and Guillermo Guerra, Jr., the east line of a called 3.494 acre tract, recorded in Document No. 1988-143691, Official Records of Starr County (O.R.S.C.), Texas, conveyed to Mary Lou Guerra, the east line of a called 3.494 acre tract, recorded in Document No. 1988-143717, Official Records of Starr County (O.R.S.C.), Texas, conveyed to Rosalinda G. Rosales and the east line of Share 16 of said Porcion 66;

THENCE: N 09°15'00" E, along the west line of said known and unknown heirs of Petra Rodriguez Sandoval tract, the west line of said Share 14, the east line of said Nora Guerra Guerra, Eusebia Guerra Montalvo and Guillermo Guerra, Jr. tract, the east line of said Mary Lou Guerra tract, the east line of said Rosalinda G. Rosales tract and the east line of said Share 16, a distance of 213.44 feet to a set 5/8" rebar with a "B&F Engineering, Inc." aluminum cap stamped "RGV-RGC-2025-2=RGV-RGC-2026-4" for the northwest corner of the herein described proposed acquisition tract, the northeast corner of said Nora Guerra Guerra, Eusebia Guerra Montalvo and Guillermo Guerra, Jr. tract, the northeast corner of said Mary Lou Guerra tract, the northeast corner of said Rosalinda G. Rosales tract and the northeast corner of said Share 16, said point being on the south line Share 2-b of said Porcion 66;

**THENCE:** S 80°43'46" E, along the north line of said known and unknown heirs of Petra Rodriguez Sandoval tract, the north line of said Share 14 and the south line of said Share 2-b, passing at 119.50 feet the southeast corner of said Share 2-b, the southeast corner of a called 0.4407 acre tract, recorded in Document No.1996-185841, Official Records of Starr County (O.R.S.C.), Texas, conveyed to the known and unknown heirs of Ramon Cantu, passing at 214.64 feet, the southwest corner of said Jose Rufino Sandoval, Jr. and wife, Juanita Riojas Sandoval tract

## **SCHEDULE C (cont.)**

and the southwest corner of said Share 43-a, in total a distance of 310.06 feet to the **POINT OF BEGINNING** and containing 1.494 acres (65,075 square feet) of land, more or less.

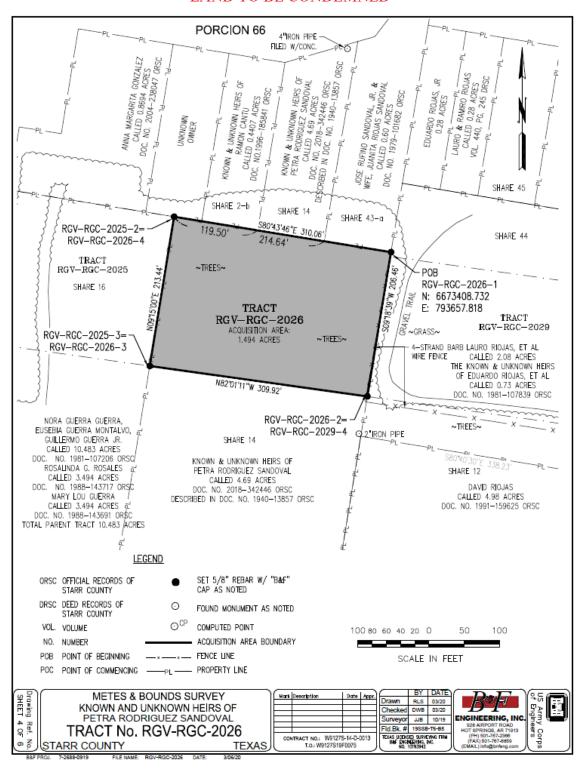
**Note:** All bearings, distances and coordinates are referenced to the Texas State Plane coordinate system, south zone grid (SPC 4205) NAD'83. Values may be converted to ground values using a scale factor of 1.000040000.

# SCHEDULE D

## SCHEDULE D

## MAP or PLAT

#### LAND TO BE CONDEMNED



## **SCHEDULE D (cont)**

DESCRIPTION	NORTHING	EASTING
RGV-RGC-2026-1	16673408.732	793657.818
RGV-RGC-2026-2=RGV-RGC-2029-4	16673204.987	793624.414
RGV-RGC-2025-3=RGV-RGC-2026-3	16673248.014	793317.498
RGV-RGC-2025-2=RGV-RGC-2026-4	16673458.682	793351.807

#### GENERAL SURVEYOR'S NOTES:

- 1. THE BEARINGS, DISTANCES AND COORDINATE VALUES SHOWN HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, REFERENCED TO NAD 83(2011), TX SOUTH ZONE(4205), US SURVEY FEET, USING THE CORS(2011) ADJUSTMENT. THE DISTANCES AND COORDINATES SHOWN HEREON ARE GRID VALUES AND MAY BE CONVERTED TO GROUND (SURFACE) USING THE TXDOT COUNTY PUBLISHED COMBINED SCALE FACTOR OF 1.000040000 (E.G. GRID X 1.000040000 = SURFACE).
- A SEPARATE METES AND BOUNDS DESCRIPTION OF EQUAL DATE WAS WRITTEN IN CONJUNCTION WITH THIS SURVEY PLAT.
   THE SQUARE FOOTAGE TOTAL RECITED HEREIN IS BASED ON MATHEMATICAL CALCULATIONS AND SUBJECT TO THE RULES OF ROUNDING AND SIGNIFICANT NUMBERS.
- 4. THE REMAINING ACREAGE OF THE PARENT TRACT WAS CALCULATED FROM THE RECORDED INSTRUMENTS AND IS NOT BASED ON FIELD DIMENSIONS. SEE SURVEYORS REPORT FOR BOUNDARY AND REMAINING ACREAGE NOTES.

  5. FIELD SURVEY WAS COMPLETED IN FEBRUARY 2020.

  6. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT.

  7. B&F ENGINEERING, INC. HAS PROVIDED THESE SURVEY SERVICES TO THE CORPS OF ENGINEERS AS THE PRIME

- CONSULTANT. THE CORP'S CONTRACTING OFFICER'S REPRESENTATIVE IS STEPHEN CORLEY, RPLS (817) 886-1143.
- 8. THIS ACQUISITION TRACT LIES INSIDE OF PRIVATE PROPERTY AND DOES NOT CROSS A PUBLIC ROAD, THEREFORE NO UTILITY LOCATE REQUEST HAS BEEN MADE.

Drawing 5 약 o ≥

METES & BOUNDS SURVEY KNOWN AND UNKNOWN HEIRS OF PETRA RODRIGUEZ SANDOVAL TRACT No. RGV-RGC-2026

CONTRACT NO.: W9127S-14-D-0013 T.O.: W9127S19F0075 TEXAS.

Date Appr.

Mark Description

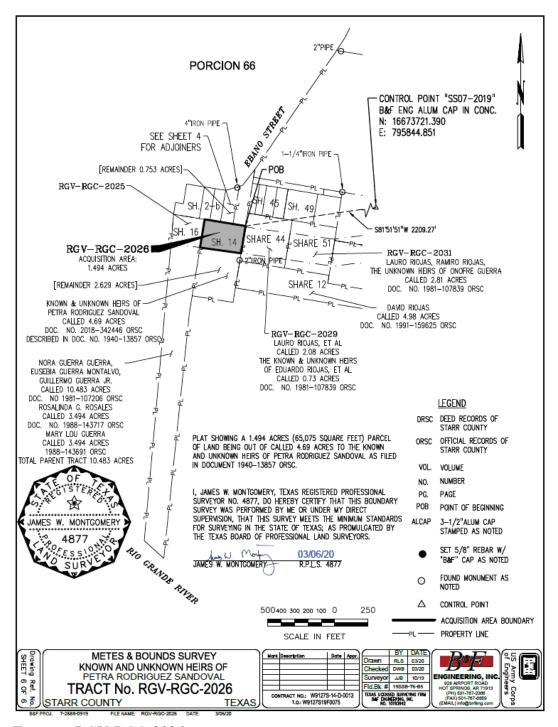
Drawn RLS 03/20 Checked DWB 03/20 Surveyor JJB 10/19 Fld.Bk. # 19888-T6-85 TEXAS LICENSED SURVEYING FIRM BAF ENGINEERING, INC. NO. 10193942





STARR COUNTY

## **SCHEDULE D (cont)**



Tract: RGV-RGC-2026

Owner: Unknown Heirs of Petra Rodriguez Sandoval, et al.

Acreage: 1.494

# SCHEDULE E

## SCHEDULE E

## ESTATE TAKEN

Starr County, Texas

Tract: RGV-RGC-2026

Owner: Unknown Heirs of Petra Rodriguez Sandoval, et al.

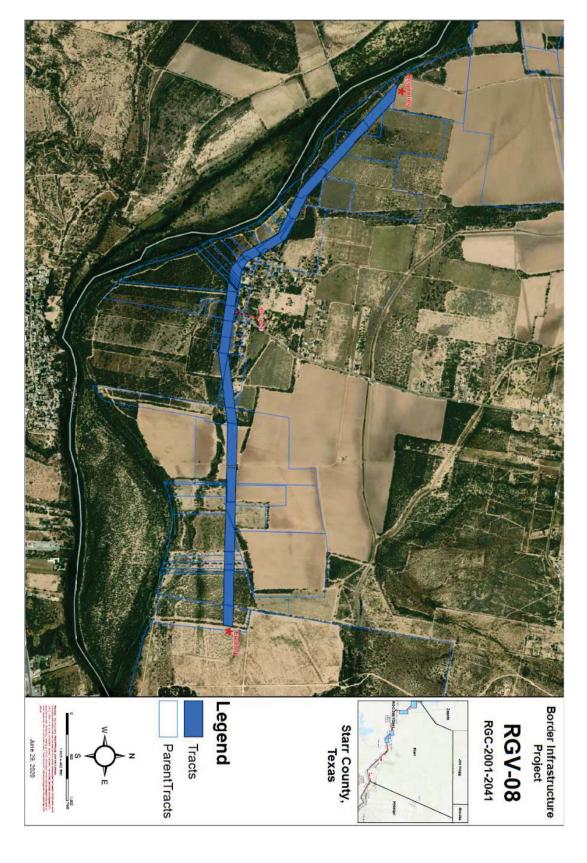
Acres: 1.494

The estate taken is fee simple, subject to existing easements for public roads and highways, public utilities, railroads, and pipelines; and subject to all interests in minerals and appurtenant rights for exploration, development, production and removal of said minerals;

Reserving to the owners of the lands identified as Share 14 in Final Decree of Partition, dated December 30, 1939, recorded on March 27, 1940, in Volume 114, Page 62, as Document No. 1940-13857 in the Official Public Records of Starr County, Texas, reasonable access to and from the owners' lands lying between the Rio Grande River and the border barrier through opening(s) or gate(s) in the border barrier between the westernmost mark labeled "Beginning" and easternmost mark labeled "Ending" depicted on the map below;

Excepting and excluding all interests in water rights and water distribution and drainage systems, if any, provided that any surface rights arising from such water rights or systems are subordinated to the United States' construction, operation, and maintenance of the border barrier.

## **SCHEDULE E (cont)**



# SCHEDULE F

## **SCHEDULE F**

## ESTIMATE OF JUST COMPENSATION

The sum estimated as just compensation for the land being taken is FORTY NINE THOUSAND, SIX HUNDRED DOLLARS AND NO/100 (\$49,600.00), to be deposited herewith in the Registry of the Court for the use and benefit of the persons entitled thereto.

# SCHEDULE G

## **SCHEDULE G**

## **INTERESTED PARTIES**

The following table identifies all persons who have or claim an interest in the property condemned and whose names are now known, indicating the nature of each person's property interest(s) as indicated by references in the public records and any other information available to the United States. *See* Fed. R. Civ. P. 71.1(c).

Interested Party	Reference
Unknown Heirs of Petra Rodriguez	RGV-RGC-2026
Sandoval	Final Decree of Partition, dated December
	30, 1939, recorded on March 27, 1940, in
	Volume 114, Page 62, Document No. 1940-
	13857, Official Public Records, Starr
	County, Texas
Unknown heirs and/or devisees of	RGV-RGC-2026
Ines Sandoval Barrera	Final Decree of Partition, dated December
(heir of Petra Rodriguez Sandoval)	30, 1939, recorded on March 27, 1940, in
	Volume 114, Page 62, Document No. 1940-
Rene Eben Barrera and wife, Ninfa	13857, Official Public Records, Starr
Barrera	County, Texas
Address Unknown	
(heir of Petra Rodriguez Sandoval/Ines	
Sandoval Barrerra)	
Roberto Barrera, and wife Ernestina	
Barrera	
Address Unknown	
(heir of Petra Rodriguez Sandoval/Ines	
Sandoval Barrerra)	
Unknown heirs and/or devisees of	
Guadalupe Sandoval Cantu	
(heir of Petra Rodriguez Sandoval)	
Unknown heirs and/or devisees of	
Alfredo Cantu, Jr.	
(heir of Petra Rodriguez Sandoval/	
Guadalupe Sandoval Cantu)	
Raquel Cantu	
Address Unknown	
(spouse of Alfredo Cantu, Jr.,	
deceased)	

#### Maria Diola Cantu

Address Unknown
(heir of Petra Rodriguez Sandoval/
Guadalupe Sandoval Cantu)

#### Minerva Adamina Cantu de la Rosa

Address Unknown (heir of Petra Rodriguez Sandoval/Guadalupe Sandoval Cantu)

# Unknown heirs and/or devisees of Celestina Sandoval Barrera

(heir of Petra Rodriguez Sandoval)

## Unknown heirs and/or devisees of Arnold Barrera

(heir of Petra Rodriguez Sandoval/ Celestina Sandoval Barrera)

## Unknown heirs and/or devisees of Eden Barrera

(heir of Petra Rodriguez Sandoval/ Celestina Sandoval Barrera)

#### Linda Allison Barrera

Address Unknown (spouse of Eden Barrera, deceased)

## EJ Barrera and wife, Tammy Barrera

Address Unknown (heir of Petra Rodriguez Sandoval/ Celestina Sandoval Barrera/Eden Barrera)

# Steven Barrera and wife, Charlene Barrera

Address Unknown (heir of Petra Rodriguez Sandoval/ Celestina Sandoval Barrera/Eden Barrera)

## Lynda Barrera

Address Unknown

(heir of Petra Rodriguez Sandoval/ Celestina Sandoval Barrera/Eden Barrera)

# Gloria Barrera Gallardo and husband, Silvestre Gallardo

Address Unknown (heir of Petra Rodriguez Sandoval/ Celestina Sandoval Barrera)

## Unknown heirs and/or devisees of Jose Rufino Sandoval

(heir of Petra Rodriguez Sandoval)

## Irma Hilda Sandoval

Roma, Texas (heir of Petra Rodriguez Sandoval/Jose Rufino Sandoval, Sr.)

#### Maria Bertha Sandoval

Address Unknown (heir of Petra Rodriguez Sandoval/Jose Rufino Sandoval, Sr.)

## **Martha Sandoval**

Address Unknown (heir of Petra Rodriguez Sandoval/Jose Rufino Sandoval, Sr.)

## Jose Rufino Sandoval, Jr.

Roma, Texas (heir of Petra Rodriguez Sandoval/Jose Rufino Sandoval, Sr.)

#### Alicia Sandoval

Address Unknown heir of Petra Rodriguez Sandoval/Jose Rufino Sandoval, Sr.

#### Adelisa Sandoval

Address Unknown (heir of Petra Rodriguez Sandoval/Jose Rufino Sandoval, Sr.)

## Joel Sandoval

Address Unknown (heir of Petra Rodriguez Sandoval/Jose Rufino Sandoval, Sr.)

### **Angelica Sandoval Barrera**

Address Unknown (heir of Petra Rodriguez Sandoval/Jose Rufino Sandoval, Sr.)

Roma, Texas

## Unknown heirs and/or devisees of Javier Sandoval, Sr.

heir of Petra Rodriguez Sandoval/Jose Rufino Sandoval, Sr.

## Unknown heirs and/or devisees of Encarnacion Sandoval

(heir of Petra Rodriguez Sandoval)

# Unknown heirs and/or devisees of Rogelio Sandoval

(heir of Petra Rodriguez Sandoval/ Encarnacion Sandoval)

#### Mari Rebecca Sandoval

Address Unknown (spouse of Rogelio Sandoval, deceased)

# Unknown heirs and/or devisees of Adalberto Sandoval

(heir of Petra Rodriguez Sandoval/ Encarnacion Sandoval)

#### Adelaida Sandoval

Address Unknown (spouse of Adalberto Sandoval, deceased)

# Unknown heirs and/or devisees of Gustavo Sandoval, Jr.

(heir of Petra Rodriguez Sandoval/ Encarnacion Sandoval)

#### Delia Sandoval

Address Unknown (heir of Petra Rodriguez Sandoval/ Encarnacion Sandoval)

#### **Daniel Sandoval**

Address Unknown
(heir of Petra Rodriguez Sandoval/
Encarnacion Sandoval)

## Maria Martina Sandoval Zavala

Address Unknown (heir of Petra Rodriguez Sandoval/ Encarnacion Sandoval)

## Noelia Sandoval Guajardo

Address Unknown (heir of Petra Rodriguez Sandoval/ Encarnacion Sandova)l

## Eliza Sandoval Salazar

Address Unknown (heir of Petra Rodriguez Sandoval/ Encarnacion Sandoval)

### **Amador Sandoval**

Address Unknown (heir of Petra Rodriguez Sandoval/ Encarnacion Sandoval)

# Unknown heirs and/or devisees of Viola Sandoval Puente

(heir of Petra Rodriguez Sandoval/ Encarnacion Sandoval)

# Unknown heirs and/or devisees of Juan Roberto Sandoval

(heir of Petra Rodriguez Sandoval/ Encarnacion Sandoval)

#### Francesca Ponce Sandoval

Address Unknown (spouse of Juan Roberto Sandoval, deceased)

### Unknown heirs and/or devisees of Fernando Sandoval (heir of Petra Rodriguez Sandoval/ Encarnacion Sandoval) Eliza Marie Sandoval Address Unknown (heir of Petra Rodriguez Sandoval/ Encarnacion Sandoval/Fernando Sandoval) Javier Sandoval, Jr. RGV-RGC-2026 Affidavit of Heirship recorded April 25, Address Unknown 2018, in Volume 1542, Page 470, Document (heir of Petra Rodriguez Sandoval/Jose Rufino Sandoval, Sr./Javier Sandoval, No. 2018-342446, Official Public Records, Sr.) Starr County, Texas RGV-RGC-2026 **Ameida Salinas Starr County Tax Assessor-Collector** Tax Parcel No. 24716 100 N. FM 3167 Suite 201 Geo No. 00330-06600-01400-000000 Rio Grande City, Texas 78582

JS 44 (Rev. 06/17)

## Case 7:20-cv-00334 Document 1-2 Filed on 10/20/20 in TXSD Page 1 of 2 CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

purpose of initiating the civil d	ocket sheet. (SEE INSTRUCT	TIONS ON NEXT PAGE OF TI	HIS FORM.)	, 1			
I. (a) PLAINTIFFS			DEFENDANTS	DEFENDANTS			
(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)			1.494 Acre of Land, More or Less, Situate in Starr County, State of Texas, Unknown Heirs of Petra Rodriguez Sandoval, et al.,				
		SES)	County of Residence of First Listed Defendant Starr  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.				
(c) Attorneys (Firm Name, A	Address, and Telephone Number	·)	Attorneys (If Known)				
AUSA Baltazar Salazar, Suite 201, Brownsville, T			et,				
II. BASIS OF JURISDI	ICTION (Place an "X" in O	ne Box Only)		RINCIPAL PARTIES	(Place an "X" in One Box for Plaintif		
■ 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government N	Not a Party)		TF DEF  1 □ 1 Incorporated or Pr  of Business In □			
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi	p of Parties in Item III)	Citizen of Another State	2			
			Citizen or Subject of a Foreign Country	3 🗖 3 Foreign Nation	□ 6 □ 6		
IV. NATURE OF SUIT			EODEFITIIDE/DENALTV		of Suit Code Descriptions.		
CONTRACT  ☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment	PERSONAL INJURY  □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel &	PERSONAL INJURY  365 Personal Injury - Product Liability  367 Health Care/ Pharmaceutical Personal Injury Product Liability  368 Asbestos Personal Injury Product Liability  PERSONAL PROPERTY  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage Product Liability  PRISONER PETITIONS  Habeas Corpus:  463 Alien Detainee  510 Motions to Vacate Sentence  530 General  535 Death Penalty Other:  540 Mandamus & Other  550 Civil Rights  555 Prison Condition  560 Civil Detainee - Conditions of Confinement	FORFEITURE/PENALTY  □ 625 Drug Related Seizure of Property 21 USC 881 □ 690 Other   LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Management Relations □ 740 Railway Labor Act □ 751 Family and Medical Leave Act □ 790 Other Labor Litigation □ 791 Employee Retirement Income Security Act  IMMIGRATION □ 462 Naturalization Application □ 465 Other Immigration Actions	322 Appeal 28 USC 158   423 Withdrawal 28 USC 157   423 Withdrawal 28 USC 157   424 Withdrawal 28 USC 157   425 Withdrawal 28	OTHER STATUTES  □ 375 False Claims Act □ 376 Qui Tam (31 USC 3729(a)) □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/ Exchange □ 890 Other Statutory Actions □ 893 Environmental Matters □ 893 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration □ 899 Administrative Procedure Act/Review or Appeal of Agency Decision □ 950 Constitutionality of State Statutes		
VI. CAUSE OF ACTION OF ACT	Cite the U.S. Civil Sta 40 U.S.C. 3113 a Brief description of ca Land condemnati  CHECK IF THIS UNDER RULE 2	Appellate Court tute under which you are fi nd 3114 use: on proceeding for fee IS A CLASS ACTION	Reinstated or Reopened 5 Transfe Anothe (specify, ling (Do not cite jurisdictional state)  simple interest to construent DEMAND \$	er District Litigation Transfer  intes unless diversity):  uct, install, operate and r	n - Litigation - Direct File  maintain border security.  if demanded in complaint:		
VIII. RELATED CASI	E(S) (See instructions):	JUDGE	NEW OF BEGONS	DOCKET NUMBER			
DATE 10/20/2020 FOR OFFICE USE ONLY		signature of attor s/Baltazar Salaz					
	MOUNT	APPLYING IFP	JUDGE	MAG. JUI	OGE		

#### INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
  - (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
  - (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.
  - United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.
  - Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.
  - Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)
- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: Nature of Suit Code Descriptions.
- V. Origin. Place an "X" in one of the seven boxes.
  - Original Proceedings. (1) Cases which originate in the United States district courts.
  - Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
  - Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
  - Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
  - Multidistrict Litigation Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407
  - Multidistrict Litigation Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.

    PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7. Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

**Date and Attorney Signature.** Date and sign the civil cover sheet.